WILLIAMSTOWN BOARD OF SELECTMEN MINUTES MONDAY, NOVEMBER 26, 2012 7:00 PM

Present: David A. Rempell, Chairman, Tom Costley, Ronald Turbin

Absent: Jane B. Allen, Thomas E. Sheldon **Others Present:** Peter Fohlin, Kathy Poirot

- 1. CHAIRMAN'S OPENING STATEMENT: Mr. Rempell noted that Mr. Turbin received a certificate of appreciation from the Berkshire Regional Planning Commission in recognition of his valuable contribution of time and commitment to the BRPC's mission. Mr. Turbin has and will continue to serve on the Berkshire Metropolitan Planning Organization which performs all functions as required in federal and state laws and including jointly developing, reviewing and adopting the region's annual Transportation Unified Planning Work Program, the Regional Transportation Plan, the Transportation Improvement Program and air quality conformity determinations.
- **2. SELECTMEN'S MINUTES:** November 13, 2012 Mr. Costley moved to approve the November 13, 2012 minutes. Mr. Turbin seconded and the motion carried 3-0-0.

3. ITEMS FOR SELECTMEN'S CONSIDERATION:

- **A.** Appreciation in honor of Landfill Attendant Paul Langlois' retirement, Mr. Rempell read aloud a certificate of recognition honoring Mr. Langlois' 26 years of service to the Town. Mr. Rempell, Costley and Turbin signed the certificate.
- **B.** Community Software Consortium Applications -

Mr. Costley moved to vote to participate with five other communities with the support of a Community Innovation Challenge Grant in the beta testing of Assessing/Collection software and to vote to participate with five other communities with the support of a Community Innovation Challenge Grant in the building and testing of new Treasurer/ Accounting software. Mr. Turbin seconded and the motion carried 3-0-0.

4. LICENSES AND PERMITS:

- **A.** 2013 Annual License Renewals Part 2 (see attached) Mr. Costley moved to approve the 2013 Annual License Renewals as presented. Mr. Turbin seconded and the motion carried 3-0-0. (Attachment A)
- **5 PETITIONER'S REQUEST:** None.
- 6. OTHER BUSINESS: None
- **7. ADJOURN:** Mr. Costley moved to adjourn at 7:20 p.m. Mr. Turbin seconded and the motion carried 3-0-0. The next selectmen's meeting is Monday, December 10, 2012 at 7:00 p.m.

Respectfully submitted,

Ronald Turbin, Secretary